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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

United States of America,

Plaintiff,

v.

Denorris Mahone, III,

Defendant.

Case:2:21-cr-20007

Judge: Drain, Gershwin A.

MJ: Stafford, Elizabeth A.

Filed: 01-06-2021 At 04:43 PM

INDI USA V. MAHONE III (DA)

Violations:

21 U.S.C. § 841(a)(1)

18 U.S.C. § 924(c)

18 U.S.C. § 922(g)(1)

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

**21 U.S.C. § 841(a)(1) - Possession with intent
to distribute a controlled substance**

On or about December 6, 2019, in the Eastern District of Michigan,
the defendant, Denorris Mahone, III, knowingly and intentionally
possessed with intent to distribute Fentanyl, a Schedule II controlled
substance, in violation of 21 U.S.C. § 841(a)(1).

COUNT TWO

**18 U.S.C. § 924(c) – Possession of a firearm in
furtherance of a drug trafficking crime**

On or about December 6, 2019, in the Eastern District of Michigan,

the defendant, Denorris Mahone, III, knowingly possessed a firearm—an FN, Five-Seven, 5.7 caliber semiautomatic pistol—in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, specifically, possession with intent to distribute a controlled substance as alleged in Count One of this Indictment, in violation of 18 U.S.C. § 924(c)(1)(A).

COUNT THREE
18 U.S.C. § 922(g)(1) – Felon in possession of a firearm

On or about December 6, 2019, in the Eastern District of Michigan, the defendant, Denorris Mahone, III, knowing that he had been convicted of at least one crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm—an FN, Five-Seven, 5.7 caliber semiautomatic pistol—which had previously traveled in and affected interstate commerce, in violation of 18 U.S.C. § 922(g)(1).

FORFEITURE ALLEGATIONS

18 U.S.C. § 924(d), 21 U.S.C. § 853(a), 28 U.S.C. § 2461(c)

The allegations contained in Counts One, Two, and Three, of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to 18 U.S.C. § 924(d), 21 U.S.C. § 853(a), and 28 U.S.C. § 2461(c).

Upon conviction of the offenses charged in Counts Two and Three of this Indictment, the defendant shall forfeit to the United States, pursuant to 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c), any firearm or ammunition involved in or used in any knowing violation of subsection (a)(4), (a)(6), (f), (g), (h), (i), (j), or (k) of 18 U.S.C. § 922, or knowing violation of 18 U.S.C. § 924. Upon conviction of the offense charged in Count One of this Indictment, pursuant to 21 U.S.C. § 853(a), the defendant shall forfeit to the United States any property constituting, or derived from, proceeds he obtained, directly or indirectly, as the result of such violation and any property used, or intended to be used, in any manner or part, to commit, or facilitate the

commission of such violation. The forfeiture in this case may include a forfeiture money judgment.

Substitute Assets: If the property described above as being subject to forfeiture, as a result of any act or omission of the defendant:

- a. Cannot be located upon the exercise of due diligence;
- b. Has been transferred or sold to, or deposited with, a third party;
- c. Has been placed beyond the jurisdiction of the Court;
- d. Has been substantially diminished in value; or
- e. Has been commingled with other property that cannot be divided without difficulty;

the United States of America shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p) and 28 U.S.C. § 2461(c).

THIS IS A TRUE BILL.

s/Grand Jury Foreperson

GRAND JURY FOREPERSON

MATTHEW SCHNEIDER
United States Attorney

MATTHEW ROTH
Chief, Major Crimes Unit

s/Jessica V. Currie

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Dated: January 6, 2021

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United States District Court
 Eastern District of Michigan

Criminal Case Cover

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Companion Case Information	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: <i>JVC</i>

Case Title: USA v. Denorris Mahone, III

County where offense occurred : Wayne

Check One: ☒ Felony ☐ Misdemeanor ☐ Petty

☒ Indictment/ ☐ Information --- no prior complaint.
☐ Indictment/ ☐ Information --- based upon prior complaint [Case number: _____]
☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information

Superseding to Case No: _____ Judge: _____

- ☐ Corrects errors; no additional charges or defendants.
☐ Involves, for plea purposes, different charges or adds counts.
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name

Charges

Prior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

January 6, 2021

Date

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¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.